Midway Community Planning Advisory Committee Agenda

DATE: Wednesday, July 12, 2006

PLACE: Peninsula Community Service Center

3740 Sports Arena Boulevard, Suite 2

TIME: 2:00 P.M.

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
- 4. Public Comment
- 5. City and Government Office Reports

Council District 2 Office – Matt Aubrey Police Department – Officer Heppell

- 6. Chair Report
- **7. Reports/Presentations-**Notice of Planning Commission Workshop July 13, 2006 @ 9:00 a.m.
- 8. North Bay Redevelopment Project Area Committee Report Joe Mannino
- 9. North Bay Association Report Joe Mannino
- 10.CPC Report None
- 11. Committee Reports

Airport –

- 12. Old Business:
- 13. New Business

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MIDWAY COMMUNITY PLANNING ADVISORY COMMITTEE

Minutes for the Meeting of June 14, 2006 Peninsula Community Service Center, 3740 Sports Arena Blvd. Suite 2

ATTENDANCE:

Members present:

Lyle Butler, Bob Conley, Mike Drogin, William Kenton, Joe Mannino, Melanie Nickel, Sherri Pouyadou, Chuck Pretto, Nathan Sims, Thomas Traver. A quorum was present.

Members excused: Walter Anderson, Jim Seman

Government Representatives:

Tony Kempton and Maxx Stalheim, City Planning Lara Gates, City Redevelopment Matt Awbrey, Council District 2 James Heppell, San Diego Police Department

Guests:

Mignon Scherer, Peninsula Community Planning Board Tom Littell, Western Slope Association Dale Pursel, member of the public

CALL TO ORDER.

Chairman Bill Kenton called the meeting to order at 2:05 PM. Introductions were made of all present.

MINUTES - Minutes of the meeting of May 10, 2006 were approved with two corrections.

PUBLIC COMMENT – Moved by Bob Conley, seconded by Lyle Butler, to thank Tom Traver and Melanie Nickel for past service. Passed unanimously.

CITY REPORTS

Matt Awbrey reported for the District 2 council office that he will be taking over Geoff Lipsey's duties as representative to our area. His e-mail address is mawbrey@sandiego.gov. He said the mayor has increased the budget for critical street repairs by 493%, and asked for suggestions of streets in our area that are in critical need. There will be a meeting on July 26 regarding the fuel spill under Navy land near La Playa.

Jim Heppell of the San Diego Police Department reported that there will be pilot enforcement of the oversize vehicle law when it is enacted. Matt Awbrey stated that all of district 2 should be included. Ofc. Heppell suggested that the overnight parking ban on Hancock St. should be extended. He reported that a lieutenant for the Western division has been removed and will not be replaced. The mayor's office in considering replacing community relations officers like him with civilians. Responding to a question about rental car agencies storing their cars on the street, Ofc. Heppell said that enforcement is complaint-generated.

Tony Kempton of City Planning – no report.

COMMUNITY PLAN UPDATE

Maxx Stalheim of City Planning reported that there is a General Plan workshop tomorrow. He introduced Lara Gates of the Redevelopment Agency to discuss the community plan amendment for this area. Lara reviewed the history of the plan update process starting with the city council directive in 2004. She said the department's recommendation at this time is to move forward with a plan amendment that would only remove Bay-to-Bay and incorporate the architectural and landscape guidelines. There are two reasons for this. First, a problem has surfaced having to do with zoning changes. The plan as proposed by CityWorks and MCPAC suggested a number of changes in land use, and it was assumed that the actual zoning would be updated project by project. However, state law requires that land use and zoning be compatible. Changing all that zoning would be very expensive and might require an EIR. Second, they prefer to wait until the General Plan update passes before moving forward with the city council's other directives regarding open space, traffic, transitoriented development and so. All of our recommendations will be put into a document to be dealt with after the General Plan is updated. Members suggested that we should move forward with some of our other ideas that did not involve zoning, such as adding the Marine Corps Recruit Depot to the planning area.

MOTION: Moved by Nathan Sims, seconded by Melanie Nickel, that we recommend the Redevelopment Agency incorporate some of our ideas that did not involve zoning into the current plan update. Vote was 7-0-1. Motion PASSES.

Melanie noted that there is precedent for adding MCRD to our planning area because the Peninsula Community planning area included the Naval Training Center even before it was identified for closure. She will bring to the next meeting the language that was in the Peninsula Community Plan.

Lara Gates added that the Veterans Village Phase III will go before the city council soon. It involves 24 affordable housing units for transitional apartments. The Stella project will break ground in July.

BYLAWS: Tony Kempton said the Planning Department staff is now reviewing our proposed bylaws. They need more time to review them because there are some things in them that were not in the Planning Department's bylaws shell. Joe Mannino noted that the bylaws were created by a subcommittee over four meetings and were presented to MCPAC last month. Any MCPAC member who wanted any changes was to bring up their issue prior to this meeting. No-one has requested any changes so the appropriate action by MCPAC would be to approve the draft bylaws.

MOTION: Moved by Joe Mannino, seconded by Tom Traver, that the board accepts the draft bylaws prepared by the bylaws committee. Vote was 7-0-0. Motion PASSES.

NORTH BAY REDEVELOPMENT PAC: Joe Mannino reported that the PAC reevaluated a list of possible redevelopment projects created two years ago.

NORTH BAY ASSOCIATION: Joe Mannino distributed the NBA newsletter and an invitation to the annual awards banquet.

COMMUNITY PLANNERS COMMITTEE: Tom Traver said the CPC did not meet.

AIRPORT NOISE ADVISORY COMMITTEE: Tom Traver agreed to continue as our representative on this committee. The latest meeting consisted of general discussion

without much agreement. The Airport Site Selection Committee has proposed an advisory measure for the November ballot which would move the airport to Miramar. The language may be challenged in court on the grounds that it is advisory and thus does not satisfy the requirements of the enabling legislation.

NEXT MEETING

The next meeting will be Wednesday, July 12, 2005, at 2 PM at the Peninsula Community Service Center.

ADJOURNED

The meeting was adjourned at 3:20 PM.

reported by Melanie Nickel, Secretary